5 January 2004 (1:30-3:00 p.m.)

Team Conference Call Members Present for Call:			
	Dwayne Deutscher/URS	\boxtimes	Kim Hoang/EPA
\boxtimes	Dennis Bane/URS	\boxtimes	Jackie Lane/EPA
	Matt Dwyer/URS		
\boxtimes	Adam Harvey/URS		Stacey Aldstadt/SBMWD
\boxtimes	Connie Biedel/URS	\boxtimes	Bill Bryden/SBMWD
		\boxtimes	Russell Smith/SBMWD
\boxtimes	Tom Perina/CH2M Hill	\boxtimes	Mark Eisen/SBMWD
\boxtimes	Bob Kemmerle/E2	\boxtimes	Terry Tonn/SBMWD
			Lana Kennerly /SBMWD
Contract Issues:			

- Tom will get the pump test draft to Dennis by end of week, 19 January.
- Will start work on 110 or 111 on approximately 19 January. Kim waiting on sampling of EW 110 and 111, then will advise Dennis.
- URS requested EPA approval of consent request by 19 January for the Treatment Plant and Booster Station contract package. Kim still working on the funding.
- Dennis to FedEx copy of FSP to Kim.
- Adam to send to Kim the amount remaining to paid for the carbon vessels. Follow-up email to Kim on 6 January stated that the amount remaining to be paid for the carbon vessels is \$579,448 after we pay the current 29 December invoice. The total contract price was \$1,670,130. Amount paid to date is \$1,093,782. Change order amount is \$3,100.

General:

- Mark will begin pump test on 109 6 January.
- The treatment plant pre-construction meeting is tentatively scheduled for 3 February, at 10:30 A.M., and the technical meeting, 4 February, at 8:30 A.M.
- The semi-annual/quarterly sampling tests to be done on 19 January.
- Mark and Bernie are currently reviewing the map, and would like a copy in PDF format.
- Bill stated that SBMWD would like to move the architectural sound wall planned along the east side of the carbon vessels at the 19th street treatment plant out to the east. This would require a change order to the treatment plant contract and revision of the drawings and specifications.
- Dennis to check with Dwayne, and will advise Kim, in regard to getting the 19th Street plans in CAD format for Bill.
- Kim to advise Mark if they want split samples on 14-15 January.
- Bill to get the facade-housing schedule to Jackie. The contract should be in place by April.

Next Conference Call: Monday, 12 January; Call in #: 202-275-0170; Participant Code: 7860 (#). The minutes of this meeting represent the writer's understanding of the events as discussed. Should an attendee's understanding differ, please contact Dwayne Deutscher at 916-679-2051, or

<u>dwayne_deutscher@urscorp.com</u>. The minutes contained herein will stand if not corrected within ten (10) days of this writing.